

**Resolution to approve and enter into a memorandum of understanding between the city of Columbus and Franklin County to provide for parity of the respective digital P-25 radios systems. This resolution further maintains the Central Ohio Communications Advisory Committee (COCAC) to provide technical expertise and establishes a shared governance structure for the respective systems. (OHS&JP)**

**WHEREAS**, the Franklin County Board of Commissioners (the County) and the city of Columbus (the City) will each operate a consolidated P-25 compliant 800 MHZ digital radio system; and,

**WHEREAS**, the County's system will be the operational backup and support for the City system and the City's system will be the operational backup and support for the County system; and

**WHEREAS**, the County and the City desire and agree to maintain the Central Ohio Communications Advisory Committee (COCAC) to serve as technical matter experts and to create a Governing Board to establish policy; and,

**WHEREAS**, the County and the City concur that parity must be maintained in the number of users per system and affiliated fees per radio and that all public safety and public service agencies will be granted access to join the system and as a participating agency will have equal representation on the COCAC; and

**WHEREAS**, the County and the City agree that the Governing Board shall maintain system oversight, recommend fee structure, provide annual usage and cost reports, ensure maintenance and integrity of the communication systems; now, therefore upon motion of Commissioner \_\_\_O'Grady\_\_\_ and seconded by Commissioner \_\_\_Brooks\_\_\_,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;**

- 1.) The attached agency roster per system and initial fee structure of \$15.00/radio/month be approved as recommended.
- 2.) The attached Governing Board composition and operational policy be approved as recommended.
- 3.) The system policy, procedures and fee structure be reviewed and revised as needed by the Governing Board, but at least every five (5) years.

Prepared by: Melissa Pierson  
CC: OMB- Commissioners

SIGNATURE PAGE FOLLOWS